



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MAY 15, 2001

Meeting is in the Modular Building

Morgan Hill Civic Center The Villas Conference Room 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271		<u>Committee</u>	
	Chair	Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

7:30 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

REPORTS

- A. PARKS REPORT**
San Pedro Park Ponds Update

Deputy Director of Public Works Struve

Capital Improvement Program: Council workshop scheduled June 15, 8:30-Noon to review proposed capital budget.

- B. RECREATION REPORT**

Recreation Manager Spier

_____ Art Ala Carte
_____ Performing Theater Project
_____ Library project update

C. California Park and Recreation Commissioners and Board Meeting Chair Hagiperos
(CAPRCBM)

BUSINESS

1. BMX FUNDING

Recommended Action: Determine if a recommendation for funding for an interim BMX park should be made to the City Council for the next fiscal year; staff continues to research locations.

**2. COMMUNITY RECREATION CENTER-PROJECT DEVELOPMENT TIMELINE
AND CONTINUATION OF COMMUNITY PARK MASTER PLAN**

Recommended Action: Provide recommendations to staff relative to a project development timeline for the Community Recreation Center and continuation of the Community Park Master Plan

3. YMCA SENIOR CENTER FUNDING REQUEST

Recommended Action: Review and discuss request by the YMCA for funding senior services; provide a recommendation for funding for the next fiscal year to City Council.

4. SENIOR ADVISORY COMMITTEE DUTIES

Recommended Action: Review and approve duties as proposed by the Senior Advisory Committee Members.

5. REVISIONS TO COMMISSION APPOINTMENTS

Recommended Action: Receive appointment process information; discuss and approve recommended changes to committee terms.

CONSENT CALENDAR: can be approved with one motion

- 6. APPROVAL OF MEETING MINUTES OF APRIL 17, 2001**
- 7. BICYCLE ADVISORY COMMITTEE AGENDA OF MAY 14 , 2001 (pending)**
- 8. SENIOR ADVISORY COMMITTEE AGENDA OF MAY 1, 2001**
- 9. YOUTH ADVISORY COMMITTEE AGENDA FOR MAY 17, 2001**

ANNOUNCEMENTS

Commission recruitment: Page, Hagiperos, van Keulen were extended one month, interviews to be scheduled.

REQUESTS FOR FUTURE ITEMS

_____ Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting

_____ Bicycle Advisory Committee: one vacancy remains

_____ Goal and Workplan session for the Commission

_____ Committee Connections revisited - Deferred to meeting once new commissioners are appointed.

ADJOURNMENT Regular Parks and Recreation Commission Meeting on May 15, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.